



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, January 26, 2015 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the January 12, 2015 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on January 26, 2015 in the amount of \$594,192.67

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA – No Items

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of Multi-Year Service Agreement for GIS Services (Village of Lincolnshire)

- 7.2 Approval of a Resolution Approving Certain Closed Session Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection Second Review 2014 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

- 7.3 Approval of Purchase of 25-Yard Self-Contained Trailer Mounted Leaf Machine from Old Dominion Brush Company, Inc., Richmond, Virginia, in an Amount not to Exceed \$67,337.68 (Village of Lincolnshire)

- 7.4 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control), of the Village of Lincolnshire Village Code for the Creation and Issuance of a Class "B" Liquor License for Starfish Sushi, LLC, (Starfish Sushi)

- 7.5 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3 Chapter 3 (Liquor Control) of the Lincolnshire Village Code for the Creation and Issuance of a Class "J" Liquor License for Platinum Restaurants, LLC, (Eddie Merlot's Prime Aged Beef and Seafood)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

- 8.31 Approval of an Agreement Between the Lake County Stormwater Management Commission and the Village of Lincolnshire for Olsen Court-Indian Creek Storm Sewer Project (Village of Lincolnshire – Waiver of First Reading Requested)

8.4 Police

- 8.41 Approval of a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Formation of the Illinois Law Enforcement Alarm System (Village of Lincolnshire – Waiver of First Reading Requested)

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 ADJOURNMENT